



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

James J. DeVellis, Chairman
David S. Feldman, Vice Chairman
Christopher P. Mitchell, Clerk
John R. Gray
Virginia M. Coppola

William G. Keegan, Jr., Town Manager
Mary Beth Bernard, Asst. Town Manager

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SELECTMEN'S MEETING AGENDA
Tuesday, August 18, 2015
Foxborough High School Media Center
South Street, Foxborough

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:10pm	NPS, LLC – Public Hearing	Discussion/Vote on U.S. Men's National Soccer Team vs. Brazil
7:20pm	BOS /Town Counsel	Discussion on NPS, LLC Seating
7:35pm	Town Counsel	Marijuana Dispensary
7:55pm	BOS	Discussion on Town Common (Fundraising) - Flagpole
8:05pm	BOS	New Town Hall Review (Cont'd)
8:15pm	BOS	Fall Warrant Articles
8:25pm	William G. Keegan, Jr.	Town Manager Update

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ACTION ITEMS

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| 1. Foxborough Planning Board | 1. Acceptance of a Gift Donation from JBC Realty, LLC to the Sharon Wason Memorial Fund in the amount of \$500 |
| 2. Recreation Department | 2. Acceptance of a Gift Donation from Mom's Club of Foxboro to be used for Recreational Needs in the amount of \$100 |
| 3. Recreation Department | 3. Acceptance of a Gift Donation from Melissa & Jeffery Campbell to be used for Recreational Needs in the amount of \$100 |
| 4. Amy Spognardi | 4. Approval of a Block Party Application at 22 Eastman Avenue on 8-29-15 between 3:00pm – 8:00pm with a rain date of 8-30-15 |
| 5. Foxborough Planning Board | 5. Acceptance of a Gift Donation from Weichert Realtors/Briarwood Real Estate for the Sharon Wason Pavilion Gift Fund in the amount of \$150 |
| 6. Foxborough Planning Board | 6. Acceptance of a Gift Donation from Briarwood Construction in the amount of \$150 |
| 7. Recreation Department | 7. Acceptance of a Donation for Scholarship Funds in the amount of \$395 from NPP Development (CBS Scene) |
| 8. Audit Committee | 8. Appointment of Brian P. Walton to the Audit Committee with a term expiring 7/1/18 |
| 9. Jake n Joes | 9. Acceptance of Sunday Early Openings of 11:00am during all Patriot Home Games (9/27/15, 10/25/15, 11/06/15, 12/06/15, 12/20/15) (Dates may change due to flex schedule of Patriots) |
| 10. Boyden Library | 10. Acceptance of a Gift Donation from Harold & Marie Crossley for Purchase of Memorial Book in the amount of \$14.37 |
| 11. BOS Interoffice | 11. Approval of BOS Minutes for 1-28-15, 3-3-15, 3-17-15, 4-28-15, 8-4-15 |